

**HHA Board Meeting
Wednesday, August 9, 2023
Muddy Cow @ 7:30pm Open to Public**

Members present – Kati K, Eric B, Jess E, Meranda W, Bob S, Josh K, Josh P, Angie G, Amanda N, Melissa C, Erin K

Members missing – Tom Larson

Non-Voting present – David Winn, Matt Telecky, Terry D

1. Call to Order
 - a. Adopt the agenda **Motion by Jess and second by Meranda– motion carries**

2. HHA Gambling – (Open to all Membership) **motion to open by Erin second by Melissa - motion carries**
 - a. Past month update & authorization of gambling payments
Motion to pay bills by Erin second by Jess - motion carries
Motion to close gambling by Josh and second by Eric - motion carries

	Gross Receipts	Prizes	Net Receipts	Site Profit
Muddy Cow	\$313,391.00	\$266,923.57	\$46,467.43	\$8,583.16
River House	\$5,799.54	\$4,498.85	\$1,300.69	-\$524.84
Oakdale CG	\$64,310.50	\$54,871.72	\$9,438.78	\$7,265.18
Totals	\$383,501.04	\$326,294.14	\$57,206.90	\$15,323.50

Expenses Paid July 2023

River House (rent):	\$192.96
Oakdale (rent):	\$1,414.36
Muddy Cow (rent):	\$7,053.56
Triple Crown (etabs):	\$3,201.13
Triple Crown (Pull tab games):	\$455.28
Minnesota Gambling Supply	\$14,854.72
Pilot Games (Credit)	\$897.55
CG Made Easy	\$80.00
Terry Ditlefsen-mgr fee	\$850.09
Jess Engelsmeier	\$20.00
Mn Rev – Gambling Tax	\$5,056.00
Total Expenses:	\$34,075.65

3. Secretary's Report – Josh Karg
 - a. Approve previous meeting minutes
Motion by Jess and second by Erin – Motion carries

4. Treasurer's Report –attachments emailed to board on 8/8/23
 - a. 2023-2024 budget - review and finalize- **Motion by Jess and second by Erin – Motion carries.**
 - b. Review of financials - through July 2023 – sample report sent
 - c. HHA business credit cards – **specific positions will have assigned CB credit cards.**
 - d. Update on team fees process and oversight

Checking Account	\$218,261.57
Savings Account	\$367,428.89
Concessions Account	\$5,004.60
Total HHA Funds	\$590,695.06

5. President's Report – Kati Katzenmeyer
 - a. Fall camp – **Registration open end of this week by 8/12.**
 - b. Coach Selection policy – **draft emailed to board on 8/8/23**
 - c. Tryouts – **Oct 7-8th all travel except for 10U**
 - d. Apparel orders: September 15-October 1, October 27-November 5, December 1-17 – **Motion for board to receive same apparel allowance in the amount of \$150 which matches what we provide coaches. Motion by Josh and Second by Bob S – motion carries.**

6. Vice President's Report – Eric Borstad
 - a. D5 summary – **See attached D5 notes attached.**
 - b. SafeSport update - Locker room monitors need to be in room not outside the locker rooms. **How do we make it work?**

7. PDC Report – David Winn – **see attached notes**
 - a. Coach recruitment – email to HHA families and social media post
 - b. Coaches training plan
 - c. Other updates

8. Director of Hockey Operations Report – Bob Struthers
 - a. Web domains are secured – both hutchhockey.org and hutchhockey.com
 - b. Email addresses @hutchhockey.com; need to approve expense for 21 domain emails **Motion by Meranda to approve email addresses second by Josh K. Motion carries. Includes archiving for 1 year.**
 - c. Scheduling meeting on October 14-15
 - d. Proposed approach for scheduling practices and scrimmages (follow up meeting on 8/10 with HHA Ice Scheduler)

9. Director of Mites/8U/Equipment – Angie Gearey/Josh Pearce
 - a. Review document of Mites plans for the 2023-2024 season
 - b. See attached notes
 - c. Come try hockey dates – Oct 7,14,21 – 12-1pm – 11am start for equipment. Benny's grill and cookout on the 7th.

10. Director of Special Projects Report – Melissa Campbell/Erin Knudtson
 - a. Come Try Hockey promotion – Oct 7th.

11. Director of Youth Teams Report – Amanda Nellis
 - a. Hotel blocks for away tourneys – they are booked for all away tournaments.
 - b. Youth 'season kick off' event – working on plans. Nothing set in stone yet. May be in season vs an all-boys event.

12. Director of Girls Teams Report – Jess Engelsmeier
 - a. Girls Hockey Fun Night – root beer floats after
 - b. 10U & 12U rollerblading trip to Below Zero – with varsity players
 - c. Sponsorships – letters sent out.
 - d. Game jersey order (youth and girls) – in touch with Nate. No word yet. Need goalie cut jerseys. Quote 190 per set.

13. D5/Tournament Coordinator – Tom Larson
 - a. Tournament update - # teams by level
Bantam A – 4 registered; 4 openings
Bantam B2 – FULL
12UB1 – 4 registered; 4 openings
12UB2 – FULL
10UB – 3 registered; 5 openings
PWA – 7 registered; 1 opening
PWB2 – FULL
SQB – FULL
SQC – FULL

14. New business
 - a. Coach Selection Policy was updated and approved via email vote on 8/11/2023. The new policy can be found on the HHA website under Home, By-Laws & Policies.

Motion to adjourn by Angie G and second by Eric B – Motion carries

HHA - Vice President/SafeSport Coordinator Report
August 9, 2023

District 5 Board Meeting
August 2, 2023
St. Augusta Legion

- 1) District 5 Treasurer's Report – Jeff Swenson
 - a. June 30th was the fiscal year end. The district finished the year with \$8,000 in black. This was due to a \$10,000 grant.
 - b. Traveling team fees will be going to \$200 per traveling team. A portion of this increase is to help pay for the district registrar.

- 2) District 5 Coach in Chief – Aaron Johnson
 - a. Coaching documents for 2023 have been updated on the D5 website.

- 3) District 5 Officials Report – Ryan Szymanski
 - a. Registration is now open.
 - b. Every seminar will have a virtual component outside of level 1.
 - c. See USA Hockey official's page.

- 4) District 5 Tournament Coordinator – Kevin Mooney
 - a. Submit tournaments through MN Hockey portal.

- 5) District 5 Girls Coordinator – Kim Monahan
 - a. Looking for ways to grow girls' hockey in D5. Seeing low numbers during the fall tier 1 tryouts and had to join with 2 other districts to put a team together.

- 6) MN Hockey District Director – Nate Wold
 - a. School Waivers
 - i. No change to this. There were 4 different options to vote on and in the end no change.
 - b. Locker room monitors – Changes to this policy for the 2023-2024 season. Locker room monitors are now required to be in the locker room at all times players are present unless the coach is there and at that time the coach becomes the monitor. More to come on this and will be communicated during parent meetings.
 - c. MN hockey directors conference – September 8-10. Questions, please ask Kati or Eric Borstad.
 - d. District Registrar – The last few years have been tough to keep someone in this role. Starting this season, the district has hired an outside company to manage this area. This is part of the increase in traveling team fees to the district to pay for this position.
 - e. Team make-up & league play.
 - i. 15U will be the only group playing outside of the district this season.
 - ii. District 4 A teams will be joining District 5 this season.

- f. Mite Games – district making changes to the structure or mites. Stay tuned for more info on this.
- g. Need updated info for Ice Scheduler & Registration Coordinator(s).
 - i. Kati has sent this info into the district.
- h. Game limits prior to the official roster -5 game limit. Get rosters done as soon as tryouts are complete. Games played with rosters being sent to the District Director will be fined.
- i. Scheduling Weekend -??? @ STMA.

PDC August update 8/9/2023

10u - 12u Players/Tryouts

*Up to 4 will be taken from 10s to move to 12s.

*Those eligible for 12s based on age and desire will tryout at the 12u tryouts.

*Those that do not make it will move back down to 10s.

*Player/Goalie - will only qualify for 12u B1, and if they choose to do so, if they are that caliber player in both areas (based on tryout outcome).

Team Declarations

10u	*B1
12u	*B1 and B2
Squirts	*B & C
Pewees	*A & B2
Bantams	*A & B2

Coaches Selection Policy

*When head coaches are determined by the PDC, PDC will help pick along with the head coach their assistant coaches.

Designed Coaching Clinics

*PDC will help setup specifically designed coaches training practices for on and off ice specifics.

*Direct them on practice plans - Use of time, setup for drills, identifying mistakes, etc.

*Dry land and off ice training

*Chalk talk

*Set Goals for kids development

Fall Hockey

Registration opens August 11 - August 30th

*Coaches

Coaches

*10u - Parents

*Amanda Bijold - 12u Potential Coach

*Squirts - Parent Coaches

*Pewees - Joey Heit (Maybe) AJ Lyons - Interested in Assisting PWA Level

*Bantams - Starrets/Knoor

Mites 2023-2024 Season Starting October 29th

1. **Equipment Return Date**
 - a. Send an email- If not doing Fall camp and you have equipment to return please text Josh Pearce to schedule a time to drop it off.
 - b. After Fall camp we do a full equipment turn in and then set a date to hand out equipment before the season starts.
2. Organize and evaluate what we all need for equipment.
 - a. Goalie Gear –
 - i. Implement Goalie signup sheet for practices and scrimmages.
 1. Goal is to have minimum of two goalies per practice- up to 4
 2. Need couple more sets of safer goalie gear for the players.
 - b. Set a day to go through current inventory of equipment and make list of what we could need. (Date to be determined)
3. **Fall Hockey (9/6 – 9/27)**
 - a. Monday 5:30-6:30 and Wednesday 5:15-6:15
 - b. Open to all Mite Levels Girls and Boys
 - i. Focusing on Skating and Skills
 - c. LYM are going to be invited to skate with Squirts in 3v3 tourney.
 - d. Coaches
 - i. Adam Reiter, Josh Pearce, Adam Kaping, Spencer Theis
 - ii. Looking to add some JV/Varsity players as well.
4. **Come try hockey.**
 - a. October 7,14,28
 - b. Do we do food/cookout like last year? Pizza?
5. Mite Coaches for 2023-2024 Season
 - a. Head coaches are responsible for practice plans for each session and conveying them to assistant coaches
 - b. Head Coaches have been confirmed along with a few of the assistant coaches. Some on this list still need to be confirmed that they are willing to help coach.
 - c. LYM/ Level 3
 - i. Josh Pearce (Head Coach)
 - ii. Ryan Ritchie
 - iii. Jared Peterson
 - iv. Brian Duehn
 - v. Jeremiah Peterson
 - vi. Jon Beach
 - vii. Adam Simantel
 - d. Mite Levels 1 and 2
 - i. Spencer Theis (Head Coach)
 - ii. Adam Kaping
 - iii. Matt Runke
 - iv. Nick Stienhaus
 - v. Adam Simantel
 - vi. JV/Varsity Players

- e. Girls
 - i. Troy Lenarz (Head Coach)
 - ii. Adam Fink
 - iii. Montana Hemling
 - iv. Ashely Nelson
 - v. Shawn Knorr
 - vi. Chris Betker
 - vii. Josh Campbell
 - viii. Mitch Viet?
- f. No youth hockey player helps this year on ice. Only JV/Varsity players
- g. Practice Times
 - i. Wednesday's 45 minutes practices
 - ii. Saturday's
 - 1. Boys and girls- Level 3's and LYM
 - iii. Sunday's
 - 1. 1 hour practices all levels.

6. Sunday Game Nights- Start in December

- a. First Sunday of each month
 - i. Third Sunday as well?
- b. One Wednesday a month?
- c. Open Concessions for games

7. Swine barn

- a. Starting to gather list of volunteers to set up and take down and operate.
- b. Need to figure out a schedule that is more flexible to ensure usage by players.
- c. We would like to continue swine barn showdown.
 - i. Date?
- d. Could be spot for scrimmages.
- e. Would like two half nets at swine barn so we can have goalies and encourage working on shooting.

8. Jamborees

- a. Le Suer
- b. St Cloud
- c. How many levels do we send?

9. Mite Hockey fun Nights

- a. Pizza Party
- b. Bowling
- c. Other Activity Ideas
- d. Do we have an allowance for something like this or charge players as we do events?

10. Youth Night During Varsity Games

- a. Players wearing jerseys to Varsity game get in free.
- b. Do something like this for all levels at all home games and cover the cost to encourage players to attend varsity games?

11. Continue Flag Boys During Varsity games and Puck Pals

- a. Coordinate with High School Team captains parents (Angie)

12. Scrimmages vs other towns per new USA hockey rule

- a. Who pays for extra ice time, or do we schedule scrimmages during practice time?
- b.

13. Ordering Jerseys Early

- a. Order reversible jerseys before season starts without names so everyone has a jersey to purchase and will have them before pictures.
 - i. Baldry can add names and numbers later if they want to personalize.
 - ii. If jerseys aren't personalized, they can be sold to new families after player outgrows it.

14. Socks

- a. Do we want to order more of the sock jocks or order smaller normal socks for kids to buy?

15. Reduced costs for Dual winter sport athletes?

- a. Request was made by player who wants to wrestle and play hockey. This could be tricky, logistics could be tough, practice one day week, etc.